



LSO Board of Directors Board Meeting Minutes

Monday, January 9, 2012

7:30 pm. – West Chester / Liberty Community Foundation

Attendance:

President	Lloyd Sova	P
Vice President	Mark Lewandowski	A
Treasurer	Tom Dozier	A
Secretary	Jennifer White	P
Soccer Commissioner	Steve Hankins	P
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Tim Bagoly	A
Flag Football Commissioner	Ernie Allsup	P
Member at Large	Jim Crawford	A
Member at Large	Steve Pasch	P
Member at Large	Trevor Jones	A
Member at Large	Scott Hamilton	A
Executive Administrator	Bruce Rhodes	P

Open Forum – Public Comments

- None

Review of Minutes from prior Meetings

- Jean Ronk motioned to approve the December meeting minutes, Steve Hankins seconded, all approved.

Individual Reports / Old Business (Updates)

- President- Lloyd Sova
 - No update
- Vice-President- Mark Lewandowski
 - No update
- Secretary- Jennifer White
 - Apr 21 and 22 for soccer picture and May 12 and 13 for baseball, softball and flag football. Bruce to call Protek to reserve the dates.
- Treasurer- Tom Dozier
 - Distributed financial reports and final 2012 budget.
- Softball- Tim Bagoly
 - No update
- Baseball- Jean Ronk
 - Registration still coming in, Feb. 1 is the deadline
- Soccer- Steve Hankins
 - Registrations are down from the budget
- Flag Football Ernie Allsup
 - 40 registered to date, usually get more late registrations
 - Email blast to families reminding them of the deadline of all sports on Jan 16 night
- Technology Committee- Ernie Allsup
 - Spike in hits around registration deadline

- Resource Development Committee- Scott Hamilton
 - Feb. 4 – all day fund raiser at AppleBees, flyer will be posted on the LSO website, good for dine in or carryout, must have flyer for LSO to receive the 10%
 - Need volunteers to assist with the raffle. Also need sponsors for the raffle tickets: ideas are BW3s, Willies
- Member at Large- Jim Crawford
 - No update
- Member at Large- Trevor Jones
 - No update
- Member at Large- Steve Pasch
 - Volunteered to do the raffle
- Member at Large- Scott Hamilton
 - 644 member on Facebook page
- Field Maintenance Committee
 - Contract A for field and maintenance will be changed to a long term contract vs a 2 yr contract. Both parties have a 7 day out clause to leave the contract.
 - 70 ft length of netting will be installed at WJL, posts are in, rest of materials are in, waiting for contractor to finish the work
 - Have a design for a new sign, need to get an estimate to install it, or use the Eagle Scouts. Bruce to contact the Eagle scouts to see if there is interest
 - Water shutoff at WJL and winterized. Will need to be tested in the spring for drinking ability.
 - Will be repairing the Wings fields at WJL to fix the drainage for heavy rains

New Business (Updates)

- None presented

Meeting adjourned at 8:47 pm

Upcoming Meeting Schedule

- February Board Meeting – Monday, February 13, 2012 7:30 pm, The West Chester / Liberty Community Foundation

Minutes submitted by Jennifer White – LSO Secretary